



Town of Forest Heights

5508 Arapahoe Drive
Forest Heights, MD 20745-1998
301-839-1030

Listing of Resolutions 2018

Emergency Ordinance 01-18 to approve and adopt the Fiscal Year 2019 budget; vote; (5) yes (1) no (1) absent; motion passed 6/20/2018.

Ordinance 03-18 revising Article 15 (parking and traffic) of the Town Ordinance Code. Motion by CM Kennedy II to waive full reading; seconded by CM Washington; 2 nays recorded; motion passed; motion by CM Kennedy II to adopt Ordinance 03-18; seconded by CW Hines; discussion; explanation of red light camera and booting implementation by the Chief of Police; vote (5) yes; (2) no; second reading; motion passed 10/1/2018.

Resolution 01-18 to Authorize Change Order Number 7 to the Rolph Drive Reconstruction contract with J.A Scheibel Inc. D/B/A Scheibel Construction; Motion by CM Kennedy II and seconded by CM McLaurin to adopt 01-18; discussion; vote (6) yes (0) no; motion passed 1/2/2018

Resolution 02-18 Approving the Compensation of Col. Pablo Mitchell as Chief of Police; motion to table 1/2/2018.

Resolution 03-18 to authorize the Mayor/Council to approve the employment and appointment of Zavion Adams as a Police Officer; motion by CW Hines and seconded by CM Kennedy II to adopt 03-18; motion to waive reading discussion; vote; (7) yes; (0) no; motion passed 2/5/2018.

Resolution 04-18 to authorize the Mayor/ Council to approve the employment and appointment of Dominick Paige as a Police Officer; motion by CW Hines and seconded by CM Kennedy II to adopt 04-18; motion to waive reading discussion; vote; (7) yes; (0) no; motion passed 2/5/2018.

Resolution 05-18 to promote Officer Khari Groom as a Corporal with the Forest Heights Police Department. 2/5/2018

Resolution 06-18 to authorize the Mayor/Council to approve the employment and appointment of Anthony Reese as a Staff Sergeant; motion by CW Hines; seconded by CM Kennedy II to adopt Resolution 06-18; motion to waive the reading discussion; vote (7) yes (0); no; motion passed 2/5/2018.

Resolution 07-18 to participate in the Adult Mosquito control program for 2018 with the Maryland Department of Agriculture; motion to waive reading by CM Kennedy II; seconded by CW Hines to adopt Res 07-18; discussion; vote (7) yes (0) no; motion passed 3/5/2018

Resolution 08-18 authorizing the Mayor to enter into a contract on behalf of the Town to obtain brick wall/roundabout repairs from Portugal Construction; motion by CM Kennedy II and seconded by CM McLaurin to waive reading discussion; vote (5) yes; (0) no; motion passed 2/21/2018

Resolution 09-18 to formally approve and confirm the appointment of an Election Board member and an alternate or substitute member; motion by CM Kennedy II; seconded by CW Hines to adopt 09-18; motion to waive reading; discussion; vote (5) yes (0) no; motion passed 2/21/2018.

Resolution 10-18 regarding the Powers and Duties of the Speed Monitoring System Program Ombudsman, and the Ombudsman's authority to review, void or rescind certain violations, fines and fees; vote; (4) yes; (3); no; motion passed 3/26/2018

Resolution 11-18 Authorizing the Mayor to enter into a contract on behalf of the Town to obtain expedited peer review services for site development concept submittals to the Prince George's County Department of Permitting, Inspection and Enforcement (DPIE) for sidewalk and street improvements included in a design for reconstruction of North Huron Drive; Motion by CM Kennedy, II; seconded by CW Hines to adopt; motion to waive reading; discussion; CW Brownson to amend to add \$2,109 and that the consultant should be AD Marble. Vote (5) yes (0) no; motion passed 2/21/2018. VERIFY.

Resolution 12-18 to approve amendment #1 to the customer agreement between the Town of Forest Heights and Gatso USA, Inc. for the automated speed enforcement program and generally relating to contractual services for speed monitoring systems. Motion by CM Kennedy II; seconded by CW Hines to adopt Res 12-18; discussion; vote (5) yes (0); no; passed 2.21/2018.

Resolution 13-18 Clarifying and Ratifying the Appointment of Election Board Members for the 2018 General Election and Beyond. Motion to waive reading by CM Kennedy II; seconded by CW Hines to adopt Res. 13-18; discussion; vote (7) yes (0) no; motion passed 3/5/2018.

Resolution 14-18 Authorizing the Mayor to amend a Contract (77-17) on behalf of the Town of Forest Heights with ADT, LLC to Perform Addition Installation to the third floor of 606 Modoc Lane for Fire Alarm and Security Alarm Systems. Motion to waive reading by C Kennedy II and seconded by CW Hines to adopt Res. 14-18; discussion; vote (7) yes (0) no; motion passed 3/5/2018.

Resolution 15-18

Resolution 16-18 to approve and authorize an amendment to the terms of duration and compensation of an existing contract for Landscape Services between the Town of Forest Heights and Proctor Landscape Masonry, LLC for work at Public areas within the Town; vote; (5) yes; (1) no; (1) abstain; motion passed 3/26/2018.

Resolution 17-18 authorizing the Mayor to enter into a professional services contract with The Training Source, Inc. on behalf of the Town of Forest Heights to organize and Facilitate a Teambuilding and Professional Development Retreat for the Mayor and Town Council and Senior Staff; and generally relating to personnel and training; vote; (5) yes; (2) no; motion passed 3/26/2018.

Resolution 18-18 Authorizing the Mayor to enter into a professional services contract on behalf of the Town of Forest Heights to obtain additional design services and final construction documents from Pennoni Associates Inc. for reconstruction of North Huron Drive; and generally related to professional services and Town finances; Motion to waive reading by CM Kennedy II; seconded by CW Hines to adopt 18-18; discussion; vote (7) yes (0) no; motion passed 3/26/2018.

Resolution 19-18 A Resolution of the Mayor and Council of the Town of Forest Heights, MD to hire Jordan Michael Bennett as a Full-Time Police Officer with the Forest Heights Police Department. Motion to waive reading and adopt 19-18 by CM Kennedy II and seconded by CM McLaurin; discussion; Attorney Best suggested an amendment. In the 3rd whereas, “add subject to probationary status, pursuant to general orders.” Vote (7) yes (0) no; motion to adopt as amended; motion passed 4/2/2018

Resolution 20-18 to support the Prince George’s County Municipal Collaboration FY 2018 MEA Empower LMI Communities Grant Application and DHCD Sustainable Communities-Community Legacy Grant Applications; vote; (6) yes; (1) no; motion passed 4/18/2018

Resolution 21-18 approving and authorizing a Request to the Maryland Municipal League (MML or the “League”) to participate in a pending appellate litigation matter; vote; (7) yes; (0) no; motion passed 4/18/2018.

Resolution 23-18 to authorize the purchase of Two Cedarwood Gazebos for the Community Park Located at Sachem Drive and Seneca Drive; vote; (7) yes; (0) no; motion passed 4/18/2018.

Resolution 24-18 approving the appointment of three (3) Ethics Commissioners; vote; (5) yes; (0) no; (2) absent; motion passed 5/7/2018.

Resolution 25-18 election and ratifying the appointment of the President of the Council for 2018-2019; vote; (5) yes; (0) no; motion passed 5/7/2018.

Resolution 26-18 appointing Council committees and chairs; vote; (5) yes; (2) no; motion passed 5/16/2018

Resolution 27-18 authorizing the purchase of Three Automated External Cardiac Defibrillators to be installed and located in Town Hall; vote; (5) yes; (0) no; (2) absent; motion passed 5/7/2018.

Resolution 28-18 to approve the development plan for the community gathering space (Phase 2) located at 5433 Indian Head Highway and Generally relating to certain open space improvements; vote; (7) yes; (0) no; motion passed 5/16/2018.

Resolution 29-18 A resolution to set forth and establish the Town’s Real Property Tax Rate for Fiscal Year 2019; vote; (4) yes (2) no; (1) abstain; motion passed 5/16/2018.

Resolution 30-18 Maryland Circuit Rider Town Manager Program ; motion by CM Kennedy II; seconded by CW Hones to waive the reading; all in favor; motion to adopt 30-18 by CM Kennedy II; seconded by CW Hines; discussion; vote (6) yes; (0); no; motion passed 6/4/2018

Resolution 31-18 to set forth and establish the Town's commercial real property tax rate for FY 2019; motion by CM Kennedy II; seconded by CW Hines to waive the reading; all in favor; motion by CM Kennedy II and seconded by CW Hines to adopt 31-18; discussion; vote (6); yes (0) no; motion passed 6/4/2018

Resolution 32-18 to establish Fiscal Year 2019 tax rates; motion by CM Kennedy II; seconded by CW Hines to waive the reading; vote (5) yes (1) no; motion passed 6/4

Resolution 33-18 to approve Amendment No. 2 to the Contract between The Town of Forest Heights (The "Town") and the Goode Companies, Inc. for Trash Removal Services; vote; (4) yes; (2) no; (1) absent; motion passed 6/4/2018.

Resolution 34-18 regarding Line Item 7009 (Salary-Town Clerk) in the Fiscal Year 2019 Budget; vote; (5) yes; (2) no; motion passed 6/7/2018.

Resolution 35-18 placing a condition precedent for any expenditure regarding line item 7009 (Salary-Town Clerk) in the Fiscal Year 2019 Budget; vote; (5) yes; (1) no; (1); absent; motion passed 6/20/2018

Resolution 36-18 to approve the full time employment and re-appointment of Joseph Hawkins as a code enforcement officer for service in the Forest Heights Police Department and generally relating to the office of Code Enforcement Officer; vote; (5) yes; (1) no; (1); absent; motion passed 6/20/2018

Resolution 37-18 to approve the purchase of necessary hardware to connect the Town of Forest Heights to the Prince George's County I-Net System; vote; (6) yes; (0); no; (1); absent; motion passed 6/20/2018

Resolution 38-18 authorizing the Mayor to enter into a contract on behalf of the Town of Forest Heights to obtain waterproofing services from Value Dry, of Salvage (sic) Maryland for the Municipal Building; introduced by Mayor Muhammad; vote; (7) yes; (0) no; motion passed 7/2/2018

Resolution 39-18 to approve a contract proposal to provide One Time Tree Trimmings Service at the Forest Heights Community Garden; vote; (6) yes (0); no (1); absent; motion passed 6/20/2018

Resolution 41-18 to accept Francis J. Disalvo, CPA to Perform the Year ending June 30, 2018 Audit for the Town of Forest Heights; vote; (7) yes; (0) no; motion passed 7/2/2018

Resolution 43-18 to accept the proposal with Landsdown Concrete, LLC to Install 12 Footers to be provided for the 12x14 Gazebo at the Community Garden and Community Park; vote; (7) yes; (0) no; motion passed 7/2/2018

Resolution 44-18 adopting a Town Public Access to Automated External Defibrillators (AED) Program along with certain safety policies and procedures; Motion by CM Washington to waive full reading; seconded by CM McLaurin; all in favor; full reading waived; discussion; motion by CM Washington to adopt 44-18; vote; (6) yes; (0) no; motion passed 7/18/18.

Resolution 45-18 a resolution to approve the purchase of a wood chipper/shredder for the use of Forest Heights Department of Public Works. Motion by CM Washington to waive the full reading; seconded by CW Hines. All in

favor. Motion by CM Washington to adopt 45-18; seconded by CW Hines vote; all in favor; discussion; Mr. Vaughn mentioned that LGIT offered training. Motion passed 7/18/2018. Vote 6 (yes) 0 (no).

Resolution 46-18 to approve additional fees paid to AB Consultants, Inc. to complete expedited plan review services with the County Department of Permitting, Inspections and Enforcement (DPIE) for the North Huron Drive Sidewalk Project; discussion; vote (6) yes; (0) no; motion passed 7/18/2018

Resolution 48-18 to approve a consulting services agreement with Greenwill Consulting Group, LLC as the Town Lobbyist; discussion ; vote; (5) yes; (2) no; motion passed 8/6/2018.

Resolution 49-18 establishing New Parking Regulations and Restrictions, and the placement of traffic control devices along Blackhawk and Sachem Lanes in the Town of Forest Heights; discussion; vote (4) yes; (3) no; motion passed 8/6/2018.

Resolution 50-18 to approve a contract proposal to provide one time gazebo assembly service at the Forest Heights Community Gathering Space; discussion; vote (6) yes; (1) no; motion passed 8/6/2018.

Resolution 51-18 to designate the Town Attorney to Prosecute a Code Violation; discussion; vote (6) yes; (1) no; motion passed 8/6/2018.

Resolution 52-18 to approve a contract for replacement of the front door canopy at Forest Heights Town Hall; discussion; vote (4) yes; (0) no; motion passed 9/19/2018.

Resolution 53-18 authorizing the Mayor to enter into a contract on behalf of the Town of Forest Heights with a Company to remove debris from a public area along Sachem Drive; discussion; vote; (4) yes; (2) no; motion passed 9/10/2018.

Resolution 55-18 to approve the expenditure totaling an amount not to exceed \$11,577.00 from the Police Department to purchase Seven Taser Cartridges from Axon Enterprise, Inc. A Sole Source Vendor, Upon Such Costs having been approved by the Chief of Police; discussion; vote; (5) yes; (1) no; (1) absent; motion passed 8/15/2018.

Resolution 56-18 A resolution of the Mayor and Council of the Town of Forest Heights, Maryland to Purchase Software for Code Enforcement; discussion; vote (6) yes; (0) no; (1) absent; motion passed 8/15/2018.

Resolution 57-18 to accept the proposal with Purnell Hall Concrete, to install and Teardown 12 footers to be provided for the 12x14 gazebo at the Community Garden and Community Park; discussion; vote; (5) yes; (0) no; (1) abstain; motion passed 9/10/2018.

Resolution 58-18 to authorize the Mayor to enter into a contract between the Town of Forest Heights , Maryland and Stanley Mosley (Contractor) as Circuit Rider Town Manager; discussion; vote; (6) yes; (0); no; (1) absent; motion passed 9/10/2018.

Resolution 59-18 Fiscal Year 2019 budget amendment; discussion; vote; (6) yes; (0) no; motion passed 9/10/2018.

Resolution 60-18 Fiscal Year 2019 Budget Amendment; be it resolved that Revenue item 6041 Chesapeake Bay Trust be added in the amount of \$1,250., and that Revenue line item 6118 PG County-Local Impact Grant be increased in the amount of \$45,000. And that expenditure line item 7201 Debt Service-- New Police Vehicles be increased in the amount of \$45,000., and Expenditure line item 8042 Debt Service- Street Improvements be increased in the amount of \$17,500 and Expenditure line item 9999 Unassigned Fund Balance be decreased in the amount of \$17,500. discussion; vote; (4) yes; (0) no; motion passed 9/19/2018.

Resolution 61-18 for a pay raise of Sherletta Hawkins of the Forest Heights Town Clerk. Motion by CM Kennedy II to waive full reading; seconded by CW Hines; all in favor; motion by CM Kennedy II to adopt Resolution 61-18; seconded by CM Washington; discussion; motion to table until closed session by CM Kennedy II; all in favor; moved to closed session; motion to approve by CM Kennedy II; seconded by CM Washington; vote (5) yes; (2) no; motion passed 10/1/2018.

Resolution 62-18 authorizing the Mayor to accept Ciminelli's Landscaping Services as a sole source in the amount of \$1,980.00. Motion by CM Washington to adopt Resolution 62-18; seconded by CW Hines; discussion; vote (7) yes; (0) no; motion passed 10/1/2018.

Resolution 63-18 to purchase 2 Police vehicles and equipment, introduced by CM Washington. Motion by CW Hines to waive the full reading; seconded by CM Kennedy II; second was out of order, 2nd attempt made. Motion failed. Full reading. Motion by CM Kennedy II to adopt Resolution 63-18; seconded by CM Washington; discussion; vote (6) yes; (1) no; motion passed 10/1/2018.

Resolution 64-18 to approve an agreement between the Town of Forest Heights (the Town) and ITSA Solutions, LLC DBA Barnacle Parking Enforcement for the use of Barnacle Parking Enforcement System immobilization devices; introduced by Mayor Muhammad.; full reading by CM Washington; motion by CW Hines to adopt Resolution 64-18; seconded by CM Barnes; discussion; motion by CM McLaurin to adopt Resolution 64-18; seconded by CW Hines; vote (5) yes; (0) no; motion passed 10/17/2018

Resolution 65-18 FY 2018 Budget Amendment;a Resolution to amend sums and amounts for the fiscal year beginning in July 1, 2017 and ending June 30, 2018; full reading; motion by CW Hines to adopt 65-18; seconded by CM Barnes; discussion; Ms. Leittia Vaughn explained that last year's fiscal budget needed to be amended to allow for expenditures which were not anticipated for the speed camera. The deadline for reporting is November 1. Motion by CW Brownson to table 65-18 until the exact budget and expenditures for the last fiscal year are available; seconded by CM Barnes; all in favor; motion tabled 10/17/2018.

Resolution 67-18 to approve the employment and appointment of a part time Code Enforcement officer; vote (4) yes; (2) no; motion passed 11/21/2018.

Resolution 68-18 to authorize the Mayor to expend funds for the Children/Youth Holiday party; full reading by CM Washington; motion by CM Washington to adopt Resolution 68-18; seconded by CW Hines; all in favor; motion passed; discussion; vote(6) yes (0) no; motion passed.11/21/2018

Resolution 69-18 to authorize the Mayor to expend funds for the Senior Luncheon; full reading by CM Washington; move by CM Kennedy II and seconded by CW Hines to adopt Resolution 69-18; vote (7) yes; (0) no; motion passed 11/21/2018.

Resolution 70-18 to approve a Memorandum of Understanding between the Town of Forest Heights (The Town) and Urban Offsets Inc., and Anacostia Watershed Society Inc. (AWS); full reading by CM Washington; presentation by Mr. Stanley Mosley, Circuit Rider. Mr. Mosley explained that the AWS is helping with the sustainable communities and tree program efforts and that they will assist in planting small trees on public property. Motion by CM Kennedy II to adopt 70-18; seconded by CM Washington; all in favor; vote; (7) yes; (0) no; motion passed 11/21/2018

Resolution 71-18 to authorize entry into an agreement with CivicPlus to upgrade software for the new redesign of the Town's website; motion by CM Kennedy II to waive full reading; seconded by CM Washington; all in favor; motion by CM Kennedy II and seconded by CM Washington to adopt Resolution 71-18; discussion; vote (6) yes (0); no; motion passed 12/3/2018.

Resolution 72-18 rejecting competitive sealed bids received for retaining wall bid F802 Fy19 project and to re-advertise; motion by CM Kennedy II to waive the full reading; seconded by CM Washington; all in favor; motion by CM Kennedy II to adopt Resolution 72-18; seconded by CM Washington; discussion; vote (6) yes; (0) no; motion passed 12/3/2018.

Resolution 73-18 authorizing the Mayor to enter into a contract on behalf of the Town of Forest Heights to finalize waterproofing services for Value Dry LLC of Savage, MD for the Municipal Building; motion by CM Kennedy II and seconded by CW Hines; motion by CM Kennedy II to adopt Resolution 73-18; seconded by CM Barnes; discussion, demonstration by Value Dry representative; the total would be \$12,815.00 under Line Item 7223; motion by CM Kennedy II to amend the resolution to reflect the change from \$8,420 to \$12,815; seconded by CW Hines; approved; vote; (5) yes; (1) no; motion passed 12/3/2018.

Resolution 74-18 to distribute Christmas bonuses to the Town employees; motion by CM Washington to waive the full reading; seconded by CW Hines; motion passed; motion by CM Kennedy II to adopt Resolution 74-18; seconded by CM Washington; discussion; vote (6) yes (0) no; motion passed 12/3/2018.